

Notice of the August 8, 2016, Regular Meeting of the Banner County Board of Education was published in the *Star-Herald* and posted at the Harrisburg U.S. Post Office, the Banner Capital Bank, the Banner County Courthouse, and Banner County School.

Present Board Members: Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen. Superintendent Lana Sides and Principal Charles Jones were present.

Board President Charity May called the regular meeting of the Banner County School BOE to order at 7:03 PM and stated that the Nebraska Open Meetings Act is posted on the wall.

President Charity May stated the following: Welcome guests. Does anyone in the audience wish to address an item on the agenda? Visitors will be required to identify themselves if they speak at this meeting. A time limit of five minutes per speaker will be allowed. Not more than a total of twenty minutes will be allowed for the presentation of any specific topic, as per BOE Regulation 204.12R1. Does anyone need special accommodations to hear the proceedings? I want to remind you that the board meeting is a business meeting open to the public but it is not a public meeting.

Guests who addressed the BOE were Sonja Lind, Casey Harvey, and Tonia Copeland.

Motion Passed: Approve the minutes of the Banner County BOE regular meeting dated July 11, 2016, and the agenda and the payment of bills and salaries totaling \$321,779.38, and financial statements as presented for the August 8, 2016, regular meeting of the Banner County BOE, and the transfer of money to the following funds before the end of the 2015-2016 fiscal year: \$25,000 to Lunch Fund, \$20,000 to Activity Fund, and \$2,000 to 125 Clearing Account, passed with a motion by Ron Johnson and a second by Douglas Olsen.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

The BOE commended the Banner County road crew for installing the culvert from the school parking lot east across School Street; this will greatly alleviate flooding of the school parking lot.

Committee Reports

Transportation and Grounds: Ron Johnson reported on the August 4, 2016, committee meeting. They reviewed bus bids. They also toured some teacherages, the storage building, and the surrounding grounds. They observed the electrical pole and lines project, the snow plow, and the playground graveling project.

Personnel and Negotiations: No Report

Americanism, Curriculum, and Technology: No Report

Policy Review: Charity May reported that NASB has sent 28 policies that are either new or need revised. A meeting will be scheduled in September.

Motion Passed: Designate Banner Capital Bank as the legal depository for District Funds for the 2016-2017 school year, passed with a motion by Douglas Olsen and a second by Grant Lerwick.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

Casey Harvey from the *Star Herald* and Tonia Copeland from the *Western Nebraska Observer* presented information about their respective newspapers.

Motion Passed: Designate the *Star Herald* as the legal newspaper for the Banner County School District for the 2016-2017 school year, passed with a motion by Grant Lerwick and a second by Ron Johnson.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

Motion Passed: Approve the purchase and installation of three sets of new outside school doors from Hullinger Glass for \$18,000.00, passed with a motion by Ron Johnson and a second by Douglas Olsen.

Wittni Boettcher	Yes
Barbara Cross	Yes

Ron Johnson Yes
 Grant Lerwick Yes
 Charity May Yes
 Douglas Olsen Yes

Motion Passed: Approve the bid and purchase of a 2016, Thomas GMC, 30-passenger bus for the bid of \$51,784, from Truck Center Companies-Omaha, and the payment of the bus from Depreciation Fund cash reserves if needed; all other bus bids are rejected; and approval to trade in Banner County School Bus #4 for \$7000, passed with a motion by Ron Johnson and a second by Grant Lerwick.

Wittni Boettcher Yes
 Barbara Cross Yes
 Ron Johnson Yes
 Grant Lerwick Yes
 Charity May Abstain
 Douglas Olsen Yes

Motion Passed: Allow the Superintendent to pay bills as they come due and to transfer surplus funds to Certificates of Deposit during the month of August 2016. The complete list of bills and transfers will be presented to the BOE at its next regular meeting, September 12, 2016, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

Wittni Boettcher Yes
 Barbara Cross Yes
 Ron Johnson Yes
 Grant Lerwick Yes
 Charity May Yes
 Douglas Olsen Yes

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Six applications were received for Maintenance Supervisor. Three candidates were interviewed. Tod Wenger was hired and began employment on July 20th.
- We are advertising for Paraeducator, Girls' Basketball Coach and Substitute Bus Drivers. Ads are posted locally, on the school website, in the *Observer*, and in the *Star Herald*.
- Paraeducator interviews are being scheduled.

Tax Refund:

- Attached is a letter from the Banner County Treasurer stating that High West Energy will be given a tax refund for personal property incorrectly reported in 2015.
- The school will need to refund \$16,878.83 from General Fund and \$177.17 from Special Building Fund for a total of \$17,056.

ALICAP Honor Roll:

- Banner County School was awarded a certificate for the 2015-2016 ALICAP Safety Honor Roll.
- This award is given to the top 1/3 of ALICAP membership for exemplifying a district-wide safety atmosphere.

Program to Serve Locally Raised Beef and Pork for School Lunches:

- Beef and pork donations for next school year will be welcomed.
- Two pork will be processed on August 18, 2016.
- The following dates for processing have been scheduled if donations are received: September 8, November 3, January 5, and March 2.

July 2015 Hail Storm Repairs:

- Remaining work and materials to be covered by ALICAP insurance are as follows: 2 window replacements, new flooring in 3 teacherage units, painting on two sides of all outer buildings (the school will pay to have the other 2 sides of the buildings painted).

The updated Superintendent Goals Report is attached.

Principal: Principal Jones reported the following:

- We have purchased MobyMax for grades K-8 and possibly upper grades. This program will help supplement the classroom learning for students.
- During the teacher Inservice we will address the SIP Goals.
- Lana Sides and Charles Jones attended Administrator Days in Kearney.

- Rebecca Lashmett, Priscilla Bastian, Karin Jones, Elizabeth Bohac, and Deb Bolander attended the *Wonders* reading training on August 1st in Chadron.
- Brandi Tallmage, Barb Cooper, Bethany Cooper, Stephanie Farro, and Sara Steer attended the *Reading Mastery* training in Scottsbluff on August 3rd and 4th.
- Back to School Open House will be Tuesday August 16th at 6:00 p.m.
- The playground project is almost complete. The electrical project is completed with the exception of the new light for the football field on one pole.
- During the teacher in-service on August 16 we will discuss 2nd Step and ACES/PBIS implementation.

Board of Education:

- The Back-to-School Open House will be August 16, 2016 at 6:00 PM.
- BOE members will attend the NASB Membership Meeting at the Civic Center on August 31, 2016.

Next Meeting: Budget Hearing, Special Hearing to Set Final Tax Request, Adopt Budget and Adopt the Tax Request Resolution, and Regular Meeting: September 12, 2016, 7:00 PM

Motion Passed: Adjourn the meeting at 8:04 PM, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

Date	Number	Description	Vendor Name	Amount
8/10/2016	30388	General&Summer-August	125 Clearing Account	1228.34
8/10/2016	30389	General&Summer-August	Amer Fam Life Assurance Co	671.54
8/10/2016	30390	General&Summer-August	Ameritas Life Insurance Corp	207.20
8/10/2016	30391	General&Summer-August	Banner County Bank	30709.02
8/10/2016	30392	General&Summer-August	Banner Capital Bank	1668.66
8/10/2016	30393	General&Summer-August	Banner County School	1390.00
8/10/2016	30394	General&Summer-August	Blue Cross & Blue Shield Ne	29338.75
8/10/2016	30395	General&Summer-August	Colonial Life	238.66
8/10/2016	30396	General&Summer-August	Banner County School	24809.23
8/10/2016	30397	General&Summer-August	Horace Mann Insurance Company	346.16
8/10/2016	30398	General&Summer-August	LegalShield	319.90
8/10/2016	30399	General&Summer-August	MG Trust Company	1936.00
8/10/2016	30400	General&Summer-August	State of Nebraska	4564.98
8/10/2016	30401	General&Summer-August	Principal Life Insurance Company	570.08
8/8/2016	30402	Culvert Installation	Banner County Road	2500.00
8/8/2016	30403	Utilities Refund	Elizabeth Bohac	604.76
8/8/2016	30404	Utilities Refund	Deb Bolander	670.36
8/8/2016	30405	Supplies	Carr-Trumbull Lumber Co.	112.58
8/8/2016	30406	Utilities Refund	Ricardo Caudillo	134.90
8/8/2016	30407	Laptop Computers	CDW Government, Inc.	9967.41
8/8/2016	30408	Copies	Connecting Point	337.98
8/8/2016	30409	Supplies	Contractor's Material, Inc.	29.75
8/8/2016	30410	Supplies	Crescent Electric Supply Co	17.33
8/8/2016	30411	Supplies	D & H Electronic Supply, Inc.	560.37
8/8/2016	30412	Network Service Charges	DAS State Accounting-Central Finance	227.47
8/8/2016	30413	Hoses	Deines Irrigation, Inc	73.10
8/8/2016	30414	Periodicals	Ebsco Information Service	1266.99
8/8/2016	30415	Consort Services & Name Plates	Educational Service Unit #13	1654.33
8/8/2016	30416	Water Testing	Enviro Service, Inc.	18.00
8/8/2016	30417	Phone Equipment	First Call Communications	359.00
8/8/2016	30418	Bus Repairs	Floyd's	1907.84
8/8/2016	30419	Account Reimbursement	Banner County School	411.52
8/8/2016	30420	Option Ads	Gering Citizen	130.00
8/8/2016	30421	Option Ads	Gering Courier	65.00
8/8/2016	30422	Equipment	Gopher	387.09
8/8/2016	30423	Copier Leases	GreatAmerica Leasing Corp	265.00
8/8/2016	30424	Water Usage	Harrisburg Water System	622.25
8/8/2016	30425	Utilities Refund w/Deposit	Jessica Harvie	76.59
8/8/2016	30426	Parts	Heilbrun's	435.17
8/8/2016	30427	Electricity Usage	High West Energy/	3249.53
8/8/2016	30428	Admin Days Lodging	Holiday Inn Kearney	524.75
8/8/2016	30429	Supplies	HOME DEPOT CREDIT SERVICES	136.02
8/8/2016	30430	Cleaning Supplies	Ideal Linen Supply	3792.91
8/8/2016	30431	Dryer Vent Hoods	Independent Plumbing & Heating Inc	21.60
8/8/2016	30432	Refinishing Gym Floor	J & J Floors LLC	2016.00
8/8/2016	30433	Bus Window Installation	Devin Jacobs, LLC	80.00

8/8/2016	30434	Supplies	WESTCO	77.44
8/8/2016	30435	Utilities Refund	Charles Jones	801.71
8/8/2016	30436	Office Furniture Reimb	Sonja Lind	49.96
8/8/2016	30437	Supplies & Equipment	Matheson Tri-Gas Inc	1441.62
8/8/2016	30438	Computer Subscription	MakeMusic	140.00
8/8/2016	30439	Reading Series	McGraw-Hill School Education Holdings, I	2288.61
8/8/2016	30440	Long Distance Phone Service	MCI	70.61
8/8/2016	30441	Supplies	Menards - Scottsbluff	1356.97
8/8/2016	30442	5 yr License	MobyMax	2796.00
8/8/2016	30443	2nd Qtr Fuel Tax	Motor Fuels Division	701.00
8/8/2016	30444	Policy Service & Workshop	NASB	645.00
8/8/2016	30445	Premium 2016-2017	NASB ALICAP	82822.00
8/8/2016	30446	Supplies	National Art & School Supplies, Inc	266.12
8/8/2016	30447	Membership & Admin Days	NCSA	550.00
8/8/2016	30448	Parts	Nebraska/Central Equipment	345.48
8/8/2016	30449	Lift Rental	NMC Exchange LLC	652.09
8/8/2016	30450	Final Invoice Intercom System	Nebraska Safety & Fire Equip	2545.00
8/8/2016	30451	Equipment	Northern Agri-Services, Inc	86.30
8/8/2016	30452	Membership Dues 16-17	Ne Rural Comm. Schools Assoc	850.00
8/8/2016	30453	Trash Removal	Pack Rat Enterprises, Inc	325.00
8/8/2016	30454	Gas	Panhandle Cooperative Association	118.71
8/8/2016	30455	Supplies	Peterson's A Nelnet Company	30.18
8/8/2016	30456	Water Services	PGE	481.50
8/8/2016	30457	Online Subscriptions	PlanbookEDU LLC	437.00
8/8/2016	30458	Supplies	Sandberg Implement, Inc.	211.37
8/8/2016	30459	Desks	SchoolOutlet.com	1056.21
8/8/2016	30460	Paint Supplies	Sherwin-Williams	86.01
8/8/2016	30461	Utilities Refund	Lana Sides	966.46
8/8/2016	30462	Service and Materials	Snell Services, Inc	2846.35
8/8/2016	30463	Legal Notices & Ads	Star-Herald	769.36
8/8/2016	30464	Utilities Refund	Brandi Tallmage	583.76
8/8/2016	30465	Supplies	Teacher Direct	112.48
8/8/2016	30466	Trencher Rental	United Rentals (North America), Inc	680.46
8/8/2016	30467	HInges	Van Pelt Fencing Co, Inc.	5.00
8/8/2016	30468	Supplies	Walmart Community/GEMB	48.58
8/8/2016	30469	Classified Ads	Western Nebraska Observer	89.00
8/8/2016	30470	Travel & Background Cks	Wells Fargo Card Services	143.40
8/8/2016	30471	Travel & Software	Wells Fargo Card Services	51.83
8/8/2016	30472	Travel Expense	Wells Fargo Card Services	58.21
8/15/2016	dd.464	General&Summer-August		83538.48